

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	Special Meeting of the Milpitas City Council
Date:	Monday, August 24, 2015
Time:	5:00 PM
Location:	Milpitas City Hall, 2nd Floor 455 East Calaveras Blvd., Milpitas

ROLL CALL

Mayor Esteves called the meeting to order in Council Chambers at 5:04 PM.

PRESENT: Mayor Esteves, Vice Mayor Montano, Councilmembers Giordano and Grilli

ABSENT: Councilmember Barbadillo was absent at roll call. He arrived in Closed Session at 5:15 PM.

City Manager Tom Williams and Interim City Attorney Gary Baum were also present in Council Chambers.

CLOSED SESSION

City Council convened to Closed Session to discuss the following:

PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to California Government Code Section 54957

Position: City Attorney - interview of two law firms

There was no announcement out of the Closed Session, and no reportable action.

ADJOURNMENT

Mayor Esteves adjourned the special meeting at 7:18 PM.

The foregoing minutes were approved by the Milpitas City Council on September 1, 2015.

**Mary Lavelle
Milpitas City Clerk**